

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, December 10, 2009

The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, December 10, 2009, 4:00 p.m. The meeting was called to order by President Smith. The Pledge of Allegiance was given.

Roll Call

Present: Mrs. Weaver, Messrs. Bell, Roberts, Shell, Smith

Others Present: Messrs. DePalma, Barrett, Coffey, Sheer, Woodyard, Mmes. Balbach, Broestl, Shoemaker

Guest: Mike Stater

Approval of Minutes:

#112-09

Motion made by Mr. Bell and seconded by Mrs. Weaver to approve the minutes of the regular meeting of November 12, 2009.

Roll Call

Yeas - Mrs. Weaver, Messrs. Bell, Roberts, Shell

Nays - None

Abstention - Mr. Smith

Motion carried

Adoption of Board Agenda:

#113-09

Motion made by Mr. Bell and seconded by Mr. Roberts to adopt the agenda for the December 10, 2009 regular meeting.

Motion carried

Reports:

The Governing Board received reports on the following topics:

— CURRICULUM DIRECTORS

Limited Contract Employment,

Resignations,

Approval of Supplemental Contract,

Approval of Performance/Consultant Contracts:

#114-09

Motion made by Mrs. Weaver and seconded by Mr. Shell to approve the following items:

Limited Contract Employment

1. RESOLVED, that the following individuals be employed on limited contract status as indicated:

Lisa V. Grant-Raucci, Speech Therapist, effective November 30, 2009 through June 30, 2010
(as needed), Salary: 106-C-6, \$311/day worked

Limited Contract Employment (Continued)

Laura B. Jones, State Support Team Early Learning Literacy Consultant, effective November 30, 2009 through June 30, 2010, Salary: 31-C-5, \$43,216 (146 days)

John B. MacLennan, Substitute Teacher, effective for the 2009-2010 contract year, Salary: \$100/day worked (as needed)

John B. MacLennan, Substitute Educational Assistant, effective for the 2009-2010 contract year, Salary: XI-1, \$12.70/hour worked (as needed)

Mark L. Miller, Substitute Teacher, effective for the 2009-2010 contract year, Salary: \$100/day worked (as needed)

Mark L. Miller, Substitute Educational Assistant, effective for the 2009-2010 contract year, Salary: XI-1, \$12.70/hour worked (as needed)

Reginald D. Talley, Substitute Educational Assistant, effective for the 2009-2010 contract year, Salary: XI-1, \$12.70/hour worked (as needed)

BE IT FURTHER RESOLVED, that employment is contingent upon a satisfactory records check from the Bureau of Criminal Identification and Investigation and/or Federal Bureau of Investigation as approved by the Superintendent of Schools and/or his designee.

Resignations

2. RESOLVED, that the following resignations be accepted:

Laura B. Jones, State Support Team Early Learning Literacy Consultant, effective at the end of the 2009-2010 contract year

Chrystie E. Van Loo, Curriculum Supervisor, effective January 3, 2010

Approval of Supplemental Contract

3. RESOLVED, that the following supplemental contract be approved:

Isaac Gadson, Jr., Teacher, 45 hours of additional services to provide home instruction for a Northridge student during the 2009-2010 school year, effective November 16, 2009

Approval of Performance/Consultant Contracts

4. RESOLVED, that the following performance/consultant contracts be approved:

City/County Cooperative

Contractual agreement between the Montgomery County Educational Service Center and Miamisburg Satellite Court to provide court for truant and unruly students for the West Carrollton City Schools. Services are to be provided by June 30, 2010. Total cost not to exceed \$7,000 from Project West Carrollton City Schools — City/County Cooperative Program.

Approval of Performance/Consultant Contracts (Continued)

Curriculum, Staff Development, and Pupil Personnel

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to participate in Mound Street Academies 2009-2010 School Improvement. Services to be provided December 10, 2009 through June 1, 2010. Payment of \$1,000 each (\$22,000 total) from the Curriculum General Fund.

Patricia Annarino
Anne Beane
Ronald Bellar
Carlene Blake
Melvin Bottorff
Michael Britt
Ronald Cothan

William Coutts
Shane Dixon
Kate Flinn
Ralph Grant
James Grimsley, Jr.
George R. Hurbank II
Carol Lynn

Bonnie McHenry
Jim Melko
Mary Minor-Fowler
Tiffany Ray-Bozeman
Jeff Schell
Susan Stouder
Vanisa Turney
John Wortham

Contractual agreement between the Montgomery County Educational Service Center and Melvin Bottorff to serve as a Mound Street Academies 2009-2010 School Improvement Technology Consultant. Services to be provided December 10, 2009 through June 1, 2010. Payment of \$500 from the Curriculum General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Jim Melko to serve as a Mound Street Academies 2009-2010 School Improvement Technology Consultant. Services to be provided December 10, 2009 through June 1, 2010. Payment of \$2,000 from the Curriculum General Fund.

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and Patricia Martin to present "Therapeutic Taping" course. Services to be completed by December 11, 2009. Cost not to exceed \$3,256.40 from OT/PT Funds.

Contractual agreement between the Montgomery County Educational Service Center and Audrey Yasukawa to present "Therapeutic Taping" course. Services to be completed by December 11, 2009. Cost not to exceed \$3,470.20 from OT/PT Funds.

Contractual agreement between the Montgomery County Educational Service Center and Keith Filip to present "Therapeutic Taping" course. Services to be completed by December 11, 2009. Cost not to exceed \$1,155 from OT/PT Funds.

Contractual agreement between the Montgomery County Educational Service Center and Dr. Raymond Guarendi to present "You're a Better Parent Than You Think" on January 6, 2010. Cost not to exceed \$1,550 from VI-B Funds.

Office of Administration

Contractual agreement between the Montgomery County Educational Service Center and N. L. Associates, Inc. to present "Critical Thinking Skills in the 20th Century" workshop for the gifted program. Services to be provided March 1-2, 2010. Payment not to exceed \$3,000 from the General Fund.

Approval of Performance/Consultant Contracts (Continued)

Office of Operations

Contractual agreement between the Montgomery County Educational Service Center and Stymco Construction, Inc. to repair the curbing at 2528 Wilmington Pike. Services to be provided by June 30, 2010. Cost not to exceed \$5,000 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Affordable Sewer and Drain Service to provide tiling materials and labor to alleviate the drainage problems at 2528 Wilmington Pike. Services to be provided by June 30, 2010. Cost not to exceed \$15,000 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and Mechanical Systems of Dayton, Inc. to provide HVAC preventive maintenance at 2528 Wilmington Pike. Services to be provided December 1, 2009 through November 30, 2010 with an automatic renewal at 3 percent unless thirty days notice in writing. Cost not to exceed \$3,201 per year from the General Fund.

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to provide professional development for the Dayton Early College Academy. Services to be provided by June 30, 2010. Payment of \$100 each from the General Fund.

Christa Ames	Elton John Griffith
Jolie Ankrom	Ada C. Habig
Allison Bisignani	Eric Feltner
Kathryn Brown	Lisa Halpin
Andrew J. Ciarniello	Keisha Jordan
Cynthia Culhane	Melissa L. Rieger
Alvaro Gomez	Tarla N. Sattler
Brenton W. Goff	Amy Stuvén
	Emily Watkins

Contractual agreement between the Montgomery County Educational Service Center and Katherine King to provide professional development for the Dayton Early College Academy. Services to be provided by June 30, 2010. Payment of \$600 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to provide professional development for the Dayton Early College Academy. Services to be provided by June 30, 2010. Payment of \$5,000 each from the General Fund.

Kanika M. Jones
Michelle Szucs

Contractual agreement between the Montgomery County Educational Service Center and Mark Baker to serve as Resource Development Manager of the Mentoring Project as directed by the Superintendent. Services to be provided January 1, 2010 through June 30, 2010. Payment not to exceed \$31,426.38 (half time) from the Mentoring Collaborative Project.

Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Kimberlee Gambrell to provide data and evaluation services for the Mentoring Project as directed by the Superintendent. Services to be provided January 1, 2010 through June 30, 2010. Payment not to exceed \$29,959.20 (full time) from the Mentoring Collaborative Project.

Roll Call

Yeas - Mrs. Weaver, Messrs. Bell, Roberts, Shell, Smith

Nays - None

Motion carried

Acceptance of Financial Statement:

#115-09

Motion made by Mr. Bell and seconded by Mr. Roberts that the Board accept the financial statement.

Roll Call

Yeas - Mrs. Weaver, Messrs. Bell, Roberts, Shell, Smith

Nays - None

Motion carried

Approval of Central Staff Holiday Breakfast.

Establish Date for Organizational Meeting:

#116-09

Motion made by Mr. Bell and seconded by Mr. Shell to approve the following:

Approval of Central Staff Holiday Breakfast

1. RESOLVED, that the Montgomery County Governing Board of Education approve a central staff Holiday Breakfast to be held on Wednesday, December 16, 2009, in the administrative offices at 200 South Keowee Street, Dayton, Ohio.

Establish Date for Organizational Meeting

2. RESOLVED, that the Montgomery County Governing Board of Education hold its Organizational Meeting on Wednesday, January 6, 2010, 4:00 p.m., in the administrative offices at 200 South Keowee Street, Dayton, Ohio.

Roll Call

Yeas - Mrs. Weaver, Messrs. Bell, Roberts, Shell, Smith

Nays - None

Motion carried

Adjournment:

#117-09

Motion made by Mr. Bell and seconded by Mr. Roberts that the meeting be adjourned.

Adjournment: (Continued)

Roll Call

Yeas - Mrs. Weaver, Messrs. Bell, Roberts, Shell, Smith

Nays - None

Motion carried

Meeting adjourned at 4:16 p.m.

President

Treasurer